

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of May 10, 2005 and the special meeting of May 17, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held May 10, 2005, and the special meeting held May 17, 2005, be approved and adopted. Mr. Hank supported the motion and it was unanimously approved.